



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE  
LOS ANGELES COUNTY COMMISSION FOR  
WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, ROOM 372  
LOS ANGELES, CA 90012  
<http://LACCW.info>**

**Monday, August 12, 2013**

**10:00 AM**

AUDIO LINK FOR THE ENTIRE MEETING. (13-3829)

**Attachments:** [AUDIO](#)

Call to Order. (13-3501)

**President Veda E. Ward, Ph.D. called the meeting to order at 10:08 a.m. Commissioners Norma L. Gallegos, Dora de la Rosa and Alice Petrossian joined the meeting at 10:14 a.m. and 10:24 a.m., respectively.**

Present: President Veda E. Ward Ph.D., Vice President Becky A. Shevlin, Commissioner Carolyn Aoki-Hyatt, Commissioner Dora de la Rosa,, Commissioner Reiko Duba, Commissioner Norma L. Gallegos, Commissioner Gerda Govine Ed.D., Commissioner Charlotte Lesser, Commissioner Alice S. Petrossian and Commissioner Olivia G. Rodriguez

**I. ADMINISTRATIVE MATTER**

1. Approval of Minutes for the meeting of July 8, 2013. (13-3502)

**President Veda E. Ward, Ph.D. expressed her gratitude to Vice President Becky A. Shevlin for doing a fantastic job running the July 18, 2013 Commission meeting.**

**On motion of Commissioner Charlotte Lesser, seconded by Commissioner Olivia G. Rodriguez, this item was approved.**

**Attachments:** [SUPPORTING DOCUMENT](#)

**II. REPORTS****2. President's Report for August 2013. (13-3503)**

**President Veda E. Ward, Ph.D. gave a quick overview of the July National Association of Commissions for Women Annual Business Conference held in San Jose, California. She shared several handouts from the Conference with the Commission, and welcomed Commissioners to review her notes from the Conference.**

**Commissioners commented on this item.**

**President Veda E. Ward, Ph.D. responded to questions posed by the Commission.**

**Following discussion, by common consent, there being no objection, this item was received and filed.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**3. Report on the Ad-Hoc and Standing Committees meetings as submitted by Committee members:**

**Public Relations/Social Media/Economic Development Committee  
Health Committee (13-3645)**

**Public Relations/Social Media/Economic Development Committee**

**Vice President Becky Shevlin reported that she received the proposed Logo from Marianne Eiserman, Ms. Eiserman was informed there's no compensation for her artwork. She stated that the Logo will be discussed in detail at the Commission's Retreat after the regular meeting.**

**Dr. Genevieve Clavreul addressed the Commission regarding putting in writing that there's no compensation for the artwork.**

**Emma De Jesus, Commission Services Staff, informed the Commission that a No Cost Vendor Code was established for the artist.**

**Commissioners commented on this item.**

## Health Committee

Commissioners Charlotte Lesser and Olivia G. Rodriguez reported that they attended the Office of Women's Health (OWH) Conference. They shared information regarding the "Health Indicators for Women in Los Angeles County" brochure with the Commission.

Commissioner Olivia G. Rodriguez requested President Veda E. Ward, Ph.D. to send a letter to the Office of Women's Health stating that we've received the brochure and thanking them for acknowledging the Commission at their conference.

President Veda E. Ward, Ph.D. will work with staff in drafting a letter to the OWH. She suggested Commissioners take a copy of the brochure to their communities for distribution.

Commissioner Charlotte Lesser acknowledged Dr. Genevieve Clavreul's attendance at the OWH conference.

Following discussion, by common consent, there being no objection, this item was filed.

Attachments: [Doc Not Available-Public Relations](#)  
[Doc Not Available-Health](#)

4. Staff report as submitted by Emma De Jesus. (13-3504)

Emma De Jesus, Commission Services Staff, provided Commissioners the Mileage Permittee Certification form, and informed them that Human Resources (HR) is scheduling the required Sexual Harassment and Ethics training classes for all new Commissioners and Commissioners needing to be certified. She also informed them that HR can make the trainings available online for Commissioners who desire to take the training electronically.

President Veda E. Ward, Ph.D. requested staff to inquire on the feasibility of having a training session on Concur, Inc.'s Travel Service.

Following discussion, by common consent, there being no objection, this item was filed.

**III. MISCELLANEOUS****5. Commissioners' Announcements for August 2013. (13-3505)**

**Vice President Becky V. Shevlin announced that her son has suffered harassment in the military. She attended the August 1, 2013 Elder Summit held at the Westminster Gardens in Duarte, CA. with representatives from Arcadia, Duarte and Monrovia. A study on the elder demographic is being conducted at the summit which she will share with the Commission once the study is completed. The Summit was sponsored by the YMCA and Bee Group. She shared information regarding the Southern California Association of Governments' (SCAG) August 1, 2013 report, 2016-2040 Regional Transportation Plan/Sustainable Communities Strategy Growth Forecast Development. She was invited to attend the October 3, 2013 Downtown Women's Center Event by one of the event sponsors, Majestic Realty.**

**President Veda E. Ward, Ph.D. announced the Public Broadcast Station's (PBS) special showing of "Living and Dying in Assisted Living". She recommends Commissioners to watch the program as it may provide important information that may involve issues in their communities.**

**Commission Olivia G. Rodriguez announced that she continues to work with the Nexus Group at a Gang Violence Intervention meeting. Discussion on Gang Violence, Domestic Violence and Human Trafficking.**

**Commission Reiko Duba announced she's working with local communities with Run/Walk events.**

**Commission Norma L. Gallegos announced that she participated in the August 9, 2013 Back to School event, where students were given new shoes. She continues to work with the Third Supervisorial District's food bank. The food distribution will be subsidized by MEND; and announced two events geared towards veterans: August 22, 2013 Veterans' Job Fair.**

**Commissioner Carolyn Aoki-Hyatt commented that Public Health Department's "Health Indicators for Women in Los Angeles County" June 2013 brochure contains valuable helpful information.**

Commissioner Dora de la Rosa announced she attended her daughter's wedding in July 2013. She chairs the Rancho Palos Verdes Finance Advisory Committee; they're focusing on building a senior center due to increase in demand for services. She also chairs the Rancho Palos Verdes Chamber of Commerce's Ledge Committee. She is a member of the Rancho Palos Verdes Hill Alliance, which focuses on sports and education, mainly girls' participation.

Commissioner Alice Petrossian announced she will chair the October 16 - 18, 2013 California and National Associations of School Administrators. Also, Google's founder will be in attendance. She also announced that her mother celebrated her 85th birthday in July 2013.

Commissioner Gerda Govine announced that she was appointed as Special Investigator for the State of California by the Department of Fair Employment and Housing. She stated it's an exciting opportunity and experience. She recently completed and turned in her second poetry Manuscript to her publisher, the book will be released on February 2014.

Commissioner Charlotte Lesser announced she continues to work with the Blue Zone. She is Director of her Neighborhood Watch Program, and she plans to attend the Office of Women's Health meeting in October 2013.

Following discussion, by common consent, there being no objection, this item was filed.

#### **Matters Not Posted**

6. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Commission, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (13-3506)

**The following item was introduced for discussion and placed on the agenda for consideration at a future meeting.**

- 6A. Recommendation as submitted by Commission Olivia V. Rodriguez: Report on Court Consolidation. (13-3506)

**Public Comment**

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (13-3507)

**Dr. Genevieve Clavreul addressed the Commission regarding Martin Luther King, Jr. Hospital Lease, and the Medical Injury Compensation Reform Act (MICRA), which places a cap of \$250,000 on non-economic damages, such as pain, suffering and loss of consortium for Medical Malpractice.**

**Following discussion, by common consent, there being no objection, this item was filed.**

**Adjournment**

8. Adjournment for the meeting of Monday, August 12, 2013. (13-3508)

**The August 12, 2013 regular meeting adjourned at 11:10 a.m.**